

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Special Meeting

Place: Superintendent's Office

Thursday, April 26, 2018

Time: 7:45 AM

OFFICIAL MINUTES

1. **CALL TO ORDER** At: 7:52 AM By: President LaRock
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
√ Alice LaRock √ Jim Carroll √ Sue Russell Tom Kohler-absent Jason Welch-absent
4. **INTRODUCTION OF ATTENDEES**
Also Present: A. Paul Scott, Interim Superintendent Visitors: None
Jana Atwell, District Clerk
5. **CVES BOARD MEMBER ELECTION**
 - a. Resolved that the Board of Education of the Westport Central School District cast one vote for Larry Barcomb for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.
 - b. Resolved that the Board of Education of the Westport Central School District cast one vote for Evan Glading for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.
 - c. Resolved that the Board of Education of the Westport Central School District cast one vote for Linda Gonyo-Horne for one of the three seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

Motion: Sue Russell Second: Jim Carroll Yes: 3 No: 0 Abstain: 0 Accept
6. **CVES ADMINISTRATIVE BUDGET VOTE**
 - a. Resolved that the Board of Education of the Westport Central School District votes to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2018-2019.

Motion: Sue Russell Second: Jim Carroll Yes: 3 No: 0 Abstain: 0 Accept
7. **ADJOURN**
Time: 8:04 AM Motion: Sue Russell Second: Jim Carroll

Next Meeting: Public Budget Hearing & Regular Meeting Tuesday, May 8, 2018 at 6 PM
Annual Election and Budget Vote Tuesday, May 15, 2018 12 PM – 8 PM

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: May 8, 2018



Jana Atwell, District Clerk